ACTION SUMMARY

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT WWW.EVANSVILLE.IN.GOV/CITYORDINANCES2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, MOSBY, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILWOMAN MERCER

APPROVAL OF MINUTES

DECEMBER 14, 2015 MINUTES

MOTION TO APPROVE AS WRITTEN: MOSBY

SECOND: WEAVER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for January 4, 2016
- * Ordinances G-2016-01; R-2016-02; and R-2016-03
- * Evansville Redevelopment Commission Meeting Minutes for December 1, 2015
- * Weights and Measures November December Monthly Report
- * November 2015 Financial Report
- * Area Plan Commission Report and Meeting Minutes dated December 10, 2015

EMAILED MATERIAL:

* City Council Meeting Minutes from December 14, 2015

ON YOUR DESK THIS EVENING:

- * Extended Agenda for January 4, 2016
- * Mark Uhrin Presentation Materials: APRA Complaint 14-FC-199; and Ordinance G-2015-07
- * Proposed City Council Attorney Contract
- * Board and Commission Applications

MOTION TO RECEIVE, FILE & MAKE PART OF MINUTES: MOSBY

SECOND: WEAVER

NOMINATION AND ELECTION OF OFFICERS FOR 2016

MOTION TO NOMINATE MOSBY AS PRESIDENT: WEAVER

SECOND: HARGIS

CALL FOR VOTE TO ELECT MOSBY AS PRESIDENT:

PASSED BY VOICE VOTE

MOTION TO NOMINATE WEAVER AS VICE PRESIDENT: BRINKMEYER

SECOND: MERCER

CALL FOR VOTE TO ELECT WEAVER AS VICE PRESIDENT:

PASSED BY VOICE VOTE

AWARD CITY COUNCIL ATTORNEY CONTRACT

MOTION TO ACCEPT REVIEW COMMITTEE RECOMMENDATION AND

APPOINT JACKSON KELLY AS CITY COUNCIL ATTORNEY: MERCER

SECOND: WEAVER

PASSED BY VOICE VOTE

COMMITTEE CHAIR APPOINTMENTS

ADMINISTRATION, SAFETY AND DEVELOPMENT CHAIR: ADAMS

MEMBERS: ALL MEMBERS OF COUNCIL

PUBLIC WORKS CHAIR: ROBINSON

MEMBERS: ALL MEMBERS OF COUNCIL

FINANCE CHAIR: McGINN

MEMBERS: ALL MEMBERS OF COUNCIL

YOUTH SPORTS GRANT SUBCOMMITTEE CHAIR: BRINKMEYER

MEMEBERS: McGINN; MOSBY; HARGIS; ADAMS

YOUTH SPORTS LEADERSHIP SUBCOMMITTEE CHAIR: ELPERS

MEMEBERS: McGINN: WEAVER: MERCER: ROBINSON

CITY COUNCIL DEPARTMENT LIAISON APPOINTMENTS

CITY COUNCIL AGENDA JANUARY 4, 2016 ROOM 301, CIVIC CENTER 6:30 P.M.

CITY COUNCIL MEETING SCHEDULE FOR THE YEAR 2016

Monday, January 11, 2016

Monday, January 25, 2016

Monday, February 8, 2016

Monday, February 22, 2016

MONDAY, MARCH 14, 2016

MONDAY, MARCH 28, 2016

MONDAY, APRIL 11, 2016

MONDAY, APRIL 25, 2016

MONDAY, MAY 9, 2016

MONDAY, MAY 23, 2016

MONDAY, JUNE 13, 2016

MONDAY, JUNE 27, 2016

MONDAY, JULY 11, 2016

MONDAY, JULY 25, 2016

Monday, August 8, 2016

Monday, August 22, 2016

MONDAY, SEPTEMBER 12, 2016

MONDAY, SEPTEMBER 26, 2016

MONDAY, OCTOBER 10, 2016

MONDAY, OCTOBER 24, 2016

MONDAY, NOVEMBER 14, 2016

Monday, November 28, 2016

MONDAY, DECEMBER 5, 2016

MONDAY, DECEMBER 12, 2016

MOTION TO SET MEETING TIMES AT 5:30 P.M. FOR THE ABOVE MENTIONED

DATES: WEAVER **SECOND:** ADAMS

CITY COUNCIL AGENDA JANUARY 4, 2016 ROOM 301, CIVIC CENTER 6:30 P.M.

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-01 PUBLIC WORKS McGINI

An Ordinance to Vacate a Public Right of Way: 1) All of the 12' Public Utility and Drainage Easement Lying on the Common Line of Lots 23 and 24 in Eagle Crest, Section 2, as per Plat Thereof, Recorded in Plat Book O, Page 152 in the Office of the Recorder of Vanderburgh County, Indiana, within the City of Evansville, Indiana, Commonly Known as 7831 and 7901 E Walnut St.

ORDINANCE R-2016-01

APC

C-1 to R-1

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1107 Harmony Way

Petitioner: Janie L. Delano

Owners: Same Representative: Same

District: Brinkmeyer, Ward 6

ORDINANCE R-2016-02 APC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1 S. Goodsell St.

Petitioner: Jack F. Rogers II

Owners: Same Representative: Same

District: Robinson, Ward 4

ORDINANCE R-2016-03 APC

CO-2 to C-2 w/ UDC

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 6801 E. Lloyd Expressway

Petitioner: J & K Investments, LLC

Owners: Same Representative: Same

District: McGinn, Ward 1

MOTION TO ADOPT CONSENT AGENDA AS WRITTEN: WEAVER

SECOND: ADAMS

CONSENT AGENDA

SECOND READING OF ZONING ORDINANCES

ORDINANCE R-2015-26

C-1 to C-4

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

APC

Commonly Known as 1108 Lincoln Ave.
Petitioner: Jamie M. Hubiak
Owners: Laura K. Clements
Representative: William A. Hubiak

District: Connie Robinson, Ward 4

MOTION TO ADOPT CONSENT AGENDA SECOND READING OF ZONING

ORDINANCES AND TO ACCEPT APC REPORT: MERCER

SECOND: ELPERS

PASSED BY VOICE VOTE

REGULAR AGENDA

THIRD READING OF ZONING ORDINANCES

ORDINANCE R-2015-26 APC

C-1 to C-4

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1108 Lincoln Ave.

Petitioner: Jamie M. Hubiak
Owners: Laura K. Clements
Representative: William A. Hubiak

District: Connie Robinson, Ward 4

MOTION TO ADOPT ORDINANCE R-2015-26: MERCER

SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 – 0

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

No items for Second Reading.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

No items for Third Reading.

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, January 11, 2016 at 5:30 p.m. Committee meetings will begin at 5:25 p.m.

* Board and Commission Appointments

CITY COUNCILMEMBER BOARD APPOINTMENTS

AREA PLAN COMMISSION: ADAMS

CENTRAL DISPATCH: ADAMS

COMMISSION ON HOMLESSNESS: WEAVER

METROPOLITAN PLANNING ORG POLICY COMMITTEE: ADAMS

MESKER PARK ZOO: McGINN

SOLID WASTE: MOSBY WNIN BOARD: MERCER

SOCIAL STATUS OF AFRICAN AMERICAN MALES: WEAVER

MOTION TO ACCEPT CITY COUNCILMEMBERS AS BOARD APPOINTEES:

McGINN

SECOND: WEAVER

PASSED BY VOICE VOTE

EVANSVILLE REDEVELOPMENT COMMISSION APPOINTMENTS

DAVE CLARK

MOTION TO APPOINT: WEAVER

SECOND: ADAMS

APPROVED TO BE APPOINTED BY VOICE VOTE

ALEX BURTON

MOTION TO APPOINT: ROBINSON

SECOND: ADAMS

DENIED TO BE APPOINTED BY ROLL CALL VOTE 3-6

AYES: ROBINSON; BRINKMEYER; ADAMS

NAYS: McGINN; HARGIS; ELPERS; MERCER; WEAVER; MOSBY

STAN WHEELER

MOTION TO APPOINT: WEAVER

SECOND: MERCER

APPROVED TO BE APPOINTED BY VOICE VOTE

CITY COUNCIL AGENDA JANUARY 4, 2016 ROOM 301, CIVIC CENTER 6:30 P.M.

POLIC MERIT COMMISSION

REV. ADRIAN BROOKS

MOTION TO NOMINATE: ROBINSON

SECOND: ADAMS

BRANDON SCOTT

MOTION TO NOMINATE: WEAVER

SECOND: MERCER

MOTION TO APPOINT: WEAVER

SECOND: ELPERS

APPROVED TO BE APPOINTED BY ROLL CALL VOTE 7 – 2

AYES: McGINN; HARGIS; ELPERS; BRINKMEYER; MERCER; WEAVER;

MOSBY

NAYS: ROBINSON; ADAMS

ANIMAL CONTROL AND EDUCATION COMMISSION

DR. SARAH HENRY

MOTION TO APPROVE MAYORAL APPOINTMENT: MERCER

SECOND: ADAMS

PASSED BY VOICE VOTE

* Mark Uhrin, Chief Information Officer: Social Media and Records Retention

ADJOURNMENT

MOTION TO ADJOURN: WEAVER

SECOND: BRINKMEYER